



EKI Energy Services Limited

**FAMILIARISATION PROGRAMME FOR
INDEPENDENT DIRECTORS**

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FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS OF
EKI ENERGY SERVICES LIMITED

The Familiarization Program (“the Program”) for Independent Directors of EKI Energy Services Limited (“the Company”) has been adopted by the Board of Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

1. PURPOSE:

The program formulated with the objective of making the Independent Directors of the Company accustomed to their roles and responsibilities is divided into various modules with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

The Program has been designed considering the specific needs of contemporary Corporate Governance and the expected obligations of Independent Directors in view of the onerous responsibility conferred by the Companies Act, 2013 and the Listing Agreement as amended from time to time.

2. FAMILIARIZATION PROCESS:

The Company shall through its Executive Directors / Senior Managerial Personnel conduct programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company.

The program essentially has two broad components –technical and behavioral. The technical component shall enable the participants to understand Company business, strategies, industry dynamics and its growth plans and prepare them for an active role in Company. The behavioral component shall empower the participants to understand board procedures and help them to be effective in board activities. The Program also aims to offer a conceptual framework based upon current expectations which require the Independent Directors to adhere to a code and standard of ethics and integrity for fulfillment of their responsibilities in a professional and faithful manner to promote confidence of the investment community particularly minority shareholders, regulatory authorities and the stakeholders at large.

The program shall be conducted in such manner as to facilitate and convenience the Independent Directors and enable them to attend the same in view of their busy schedule.

The Company may circulate news and articles related to the industry on a regular basis and may provide specific regulatory updates from time to time;

The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.

3. DISCLOSURE OF THE POLICY:

This policy shall be uploaded on the Company's website for public information and a web link for the same shall also be provided in the Annual Report of the Company.

4. REVIEW OF THE PROGRAM:

The Board will review this program and make revisions as may be required.

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO BOARD OF DIRECTORS OF EKI ENERGY SERVICES LIMITED
("THE COMPANY") DURING FY 2023-24.**

Sr. no.	Date	Familiarization Programmes	Manish Kumar Dabkara		Naveen Sharma		Sonali Sheikh		Ritesh Gupta		Astha Pareek		Burhanuddin Ali Maksi Wala	
			No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative
1.	25.07.2023	Information about the Company, nature of industry, roles and rights of independent directors	1	2	1	2	1	2	1	2	1	2	1	2
2.	20.11.2023	1) Induction to Group policy on governance. 2) ESG Series Overview. 3.) Presentation on Environment, Social and Governance (ESG) aspects.	2	9.50	2	9.50	2	9.50	2	9.50	2	9.50	2	9.50
3.	15.01.2024	Overview of SEBI (Prohibition of Insider Trading) Regulations, 2015	1	8	1	8	1	8	1	8	1	8	1	8

4.	07.03.2024	1.) To update Independent Directors of the Company regarding scale and details of its operations; 2) Business Model and new acquisitions made by the Company; 3) Rights and Responsibility of Independent Directors; 4) Recent Changes in the regulatory framework.	2	2	2	2	2	2	2	2	2	2	2	2
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No of programs attended by each Director during the FY 2023-2024 - 4

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO BOARD OF DIRECTORS OF EKI ENERGY SERVICES LIMITED
("THE COMPANY") DURING FY 2022-23.**

Sno	Date	Familiarization Programmes	Manish Kumar Dabkara		Naveen Sharma		Sonali Sheikh		Ritesh Gupta		Astha Pareek		Burhanuddin Ali Maksi Wala	
			No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative	No. of hours attended	Cumulative
1.	06.07.2022	Information about the Company, nature of industry, roles and rights of independent directors	1	1	1	1	1	1	1	1	1	1	1	1
2.	28.10.2022	Presentations to make aware about the Business Model of the Company; Updating Directors about their Roles and Responsibility.	3	4	3	4	3	4	3	4	3	4	3	4
3.	14.12.2022	Overview of SEBI (Prohibition of Insider Trading) Regulations, 2015	3	7	3	7	3	7	3	7	3	7	3	7

4.	20.03.2023	Steering Climate and ESG in the Boardroom.	.50	7.50	.50	7.50	.50	7.50	.50	7.50	.50	7.50	.50	7.50
5.	13.04.2023	System Driven Disclosure under SEBI Insider Trading Regulations, 2015.	1	8.50	1	8.50	1	8.50	1	8.50	1	8.50	1	8.50

No of programs attended by each Director during the FY 2022-2023 - 5